

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

November 17, 2015

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Presentation – Water Conservation, Brad Lancaster
 - B. Presentation – Utah Valley Women’s Initiative, Glynis Tolerico
 - C. Discussion – RDA
 - D. Discussion – Pole Canyon Master Development Agreement
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

9. MINUTES
 - A. October 20, 2015 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

10. BOND RELEASES – Out of Warranty

- A. Evans Ranch, Plat B1
- B. Meadow Ranch, Plat 7

11. SITE PLANS

- A. AUB Church / Private School
- B. Jiffy Lube
- C. Spring Run Church

SCHEDULED ITEMS

12. MOTION - The City Council will Recess the Meeting and Convene as the Official Board of Canvassers to Canvass the Eagle Mountain City General Election.

BACKGROUND: *(Presented by City Recorder Fionnuala Kofoed)* The Board of Canvassers will review the report of election results, prepared by the City Recorder as the Election Official, consider and approve the report of the results, execution of the report and certification of the final vote totals for persons on the ballot. Pursuant to State law, it is necessary that the City Council, as the Board of Canvassers, canvass the 2015 General Election no sooner than seven (7) days and no later than fourteen (14) days after the election.

B. MOTION – Consideration and Approval of the Report of the Eagle Mountain City General Election of November 3th, 2015, Verifying the Results of the Election by Ratifying the Results of the Canvass; Accepting the Report of the Election Official and Certifying the Election Results; and Declaring the City Council Candidates, Reported by the Election Official as Receiving the Highest Number of Ballots, to be Elected.

C. MOTION – The Board of Canvassers will Adjourn and Reconvene as the City Council.

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Rezoning Approximately 98.39 Acres from Agriculture to Residential.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This is an applicant-proposed rezone of approximately 98.39 acres from Agriculture to Residential. A majority of the property is located near 5504 N. Lake Mountain Road, and 5.5 acres are located immediately south of 5121 N. Lake Mountain Road. They are known as the Eagle Mountain Benches and Eagle Mountain Ranches subdivisions.

PUBLIC HEARING

14. Heatherwood, Amended Preliminary Plat and Amended Heatherwood, Phase 1, Final Plat.

A. MOTION – Consideration of the Amended Heatherwood, Preliminary Plat.

B. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Heatherwood, Phase 1, Final Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The amended preliminary plat and proposed second amendment to Heatherwood, Phase 1 would vacate a portion of the final plat,

removing 10 unbuilt units. The applicant is proposing to build a church in place of the 10 units. This property is located on the northwest side of the golf course.

PUBLIC HEARING

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Amending the Cove at Rock Creek, Plat 2.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This proposed amendment to the Cove at Rock Creek, Plat 2 adds one additional unit, taking the total unit count from 23 units to 24 units. This property is located south of the existing Rock Creek Development, off of Rock Creek Road and Clear Rock Road.

PUBLIC HEARING

16. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah Creating an Industrial Overlay Zone.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This staff-proposed amendment to the City's development code (Title 17 of the Municipal Code) adopts an industrial overlay zone.

17. AGREEMENT – Consideration of a Franchise Agreement between Eagle Mountain City and Sena Wave, LLC.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed franchise agreement documents the terms and conditions for Sena Wave, LLC to install, operate, repair and maintain an Internet Services Network within Eagle Mountain City.

18. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Upper Hidden Valley Master Development Agreement.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* The proposed resolution formally approves the Upper Hidden Valley Master Development Agreement. Upper Hidden Valley is located south of the Hidden Canyon Elementary School.

19. BID AWARD – Consideration of an Award of Bid to Utah Correctional Industries for Construction of a Wall and Entrance for the Pony Express Memorial Cemetery.

BACKGROUND: *(Presented by Parks & Recreation Director Brad Hickman)* The City Council approved funding for a wall and monument entryway for the Pony Express Memorial Cemetery. The proposed bid awards the bid to Utah Correctional Industries.

20. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS

A. Upcoming Agenda Items

B. Financial Report

23. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12th day of November, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder